

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 7, 2022 - 5:00 P.M.

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388
ACCESS CODE: 2489 630 7883 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

1. Roll Call: Knobbe, Maxwell, Beck, Croken, Kinzer
2. Pledge of Allegiance.
3. Approval of Minutes:
 June 21, 2022 - Committee of the Whole
 June 23, 2022 - Board Meeting
 Moved by _____ Second by _____
 Knobbe ___ Maxwell ___ Beck ___ Croken ___ Kinzer ___
4. * Agenda Review *
5. Public Comment as an Attendee.

By Phone:

*3 to raise/lower hand, *6 to unmute (*host must unmute you first*)

By Computer:

Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Public Hearing

6. Public Hearing to amend a portion of Scott County Ordinance Section 6-29, D(7) & G of the Scott County Code relative to Lighting.

Open Public Hearing

Moved by _____ Second by _____
Knobbe ___ Maxwell ___ Beck ___ Croken ___ Kinzer ___

Close Public Hearing

Moved by _____ Second by _____
Knobbe ___ Maxwell ___ Beck ___ Croken ___ Kinzer ___

Consent

- 7. Resolution to approve the plans, specifications, and letting date on July 26, 2022 for four (4) intersections improvement project. Intersection improvements will be constructed at U.S. Highway 61 and 110th Avenue, 140th Street Place and 110th Avenue, 112th Avenue/Oak Street and U.S. Highway 61, and the median area on U.S. Highway 61 at 112th Avenue.
- 8. Resolution to approve the Federal Funding Agreement between Scott County and Iowa DOT for Hot Mix Asphalt (HMA) Resurfacing Project with Cold In - Place Recycling on F58 (200th Street) from 14th Avenue, in Durant, east to 60th Avenue.
- 9. Resolution to approve the contract for demolition work at 4715 Tremont Avenue, Davenport, IA to Valley Construction in the amount of \$134,900.00.
- 10. Resolution to approve the staff appointments.
- 11. Resolution to approve tax suspension request for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$1,491.36 and \$3,699.00 including interest.
- 12. Resolution to approve IT research and advisory membership for one (1) year access to InfoTech Research Group in the amount of \$26,600.00.
- 13. Resolution to approve the security camera application upgrade, three (3) years of maintenance and support for the Avigilon security camera solution with Stanley Security in the amount of \$33,285.00.
- 14. Resolution to approve the warrants in the amount of \$6,013,636.66 and purchasing card transactions in the amount of \$170,548.31.

Moved by _____ Second by _____
 Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Facilities & Economic Development

- 15. First of three readings of an ordinance to amend Chapter 6, Section 6-29, D(7) & G of the Scott County Code relative to Lighting. All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

Moved by _____ Second by _____
 Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Other Items of Interest

- 16. Resolution to approve the addition of the Prevailing Wage Bid language.

Moved by _____ Second by _____
 Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

- 17. Assistant County Administrator Report - Mary Thee.

- 18. Board of Supervisors Report.

- 19. Adjourned.

Moved by _____ Seconded by _____
 Knobbe _____ Maxwell _____ Beck _____ Croken _____ Kinzer _____

Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator's attention, **press *3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Meeting # 2489 630 7883

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e27266339cfecb9b74d70b2f2b597c08c>

Connect via telephone: 1-408-418-9388 Meeting number: **above** Password: **1234**


Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using *3 to gain attention of the host.



When called upon for comments by the Board,


1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying * 6
4. After conversation, please lower your hand. (*3 again)


Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

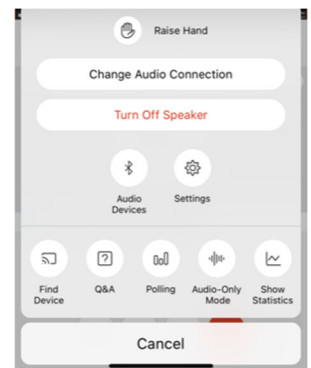
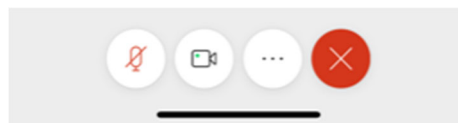
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red .

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color  to indicate that you're still muted.

To find the **raise hand icon**, you may need to click on ...



THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 7, 2022

APPROVAL OF THE PLANS, SPECIFICATIONS, AND LETTING DATE
FOR INTERSECTIONS IMPROVEMENT PROJECT CST-061-5(149)--4C-82

BE IT RESOLVED by the Scott County Board of Supervisors as
follows:

Section 1. That the plans, specifications, and letting
date be approved for Intersection Improvements
Project No. CST-061-5(149)--4C-82 and the
letting be set for July 26, 2022, at 10:00 A.M.

Section 2. That this resolution shall take effect
immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 7, 2022

APPROVAL OF AGREEMENT FOR USE OF FEDERAL-AID FUNDS FOR HMA
RESURFACING WITH COLD IN-PLACE RECYCLING PROJECT ON
F58 FROM 14TH AVENUE TO 60TH AVENUE

BE IT RESOLVED by the Scott County Board of Supervisors as
follows:

Section 1. That the agreement for use of federal-aid funds
between Scott County and the Iowa Department of
Transportation for HMA Resurfacing with Cold In-Place
Recycling Project No. STP-S-C082(69)--5E-82 be approved.

Section 2. That the Chairman be authorized to sign the
agreement on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 7, 2022

A RESOLUTION APPROVING THE BID AND AWARDING THE CONTRACT FOR
DEMOLITION WORK AT 4715 TREMONT AVE DAVENPORT, IA TO VALLEY
CONSTRUCTION IN THE AMOUNT OF \$134,900.00.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the bid for demolition project at 4715 Tremont Ave Davenport, IA is accepted and the contract is awarded to Valley Construction in the amount of \$134,900.00.
- Section 2. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 7, 2022

APPROVAL OF STAFF APPOINTMENTS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The hiring of Brittany Arnold for the position of Multi Service Clerk with the Treasurer's Office at entry level rate.

Section 2. The hiring of Michelle Powers for the position of Multi Service Clerk with the Treasurer's Office at entry level rate.

Section 3. The hiring of Jade Eld for the position of Multi Service Clerk with the Treasurer's Office at entry level rate.

Section 4. The hiring of Andrew Ortiz for the position of Inmate Services Specialist with the Sheriff's Office at entry level rate.

Section 5. The hiring of Pamela Thomas for the position of Medical Assistant with the Health Department as entry level rate.

Section 6. The hiring of Justin Reaves for the position of Desktop Support Technician with the IT Department at step 7, and accruing vacation at the rate of 80 hours annually.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD
OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
JULY 7, 2022

SUSPENDING THE 2021 SPECIAL ASSESSMENTS RECEIPT NUMBERS 172935, 177844, 185697, 191755, 2020 PROPERTY TAXES DUE IN SEPTEMBER 2021 AND MARCH 2022 FOR ANGELIC SMITH, 4228 WARREN STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,491.36 AND \$3,699.00 INCLUDING INTEREST.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The 2021 special assessments receipt numbers 172935, 177844, 185697, 191755, 2020 property taxes due in September 2021 and March 2022 for Angelic Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$1,491.36 and \$3,699.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 7, 2022

APPROVING IT RESEARCH AND ADVISORY MEMBERSHIP

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The authority of the IT Director to sign a service agreement with
InfoTech Research Group in the amount \$26,600 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 7, 2022

APPROVING SECURITY CAMERA APPLICATION UPGRADE, MAINTENANCE AND
SUPPORT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The authority of the IT Director to sign an agreement for the upgrade and three (3) years of maintenance and support for the Avigilon security camera solution with Stanley Security in the amount of \$33,285 is hereby approved.

Section 2. This resolution shall take effect immediately.

**THE COUNTY AUDITOR'S SIGNATURE
CERTIFIES THAT THIS RESOLUTION
HAS BEEN FORMALLY APPROVED BY THE
BOARD OF SUPERVISORS ON _____.**
DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

July 7, 2022

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$6,013,636.66 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$170,548.31**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 318343 through 318608 as submitted and prepared for payment by the County Auditor, in the total amount of \$6,013,636.66.
- Section 2. The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$170,548.31.
- Section 3. This resolution shall take effect immediately.

Prepared by: Scott County Planning & Development, 600 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 22 - _____

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-29 SITE PLAN REVIEW REGULATIONS OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-29 SITE PLAN REVIEW REGULATIONS of the Zoning Ordinance for Unincorporated Scott County by adding:

Section 6-29(D)(7) All lighting shall be provided in accordance with the provisions of Section 6-29(G) of this Code.

Section 6-29(G) Lighting. All lighting shall be provided in accordance with the following provisions:

- (1) Lighting Plan: All proposed lighting is required to be shown on a lighting plan. The plan shall show all light poles, lights mounted on buildings, small bollard or monument lights and all other lighting to be installed on the property. Information to be included on the plan or as an attachment with the plan:
 - a. Details on the pole, luminaire, and foundation details including pole height, height of building-mounted lights, mounting height, and height of the luminaire.
 - b. Specifications for luminaires and lamp types, and poles, including photographs or drawings of proposed light fixtures.
 - c. Elevations of the site including all structures and luminaires sufficient to determine the total cut-off angle of all luminaires and their relationship to abutting parcels may be required.
 - d. A Photometric plan that shows the foot-candle measurement at all lot lines.
- (2) Maximum Brightness.
 - a. The maximum allowable foot-candle at any lot line is one foot-candle.
 - b. When additional security lighting is required for security reasons in excess of the foot-candle limit imposed by item 1 above, additional lighting may be allowed based on evidence for the need for additional security through site plan review.
 - c. No glare onto adjacent properties is permitted.
- (3) Luminaire with Cut-Off Standards.
 - a. To be considered a cut-off luminaire, the cut-off angle must be 75° or less.

- b. The maximum total height of a cut-off luminaire, either freestanding or attached to a structure, is 40 feet in the “C-2” and “I” Districts and 35 feet in all other districts.
 - c. A cut-off luminaire must be designed to completely shield the light source from an observer 3.5 feet above the ground at any point along an abutting lot line.
- (4) Luminaire with No Cut-Off Standards. Decorative and/or architectural lighting with no cut-off is allowed and subject to the following standards:
- a. A luminaire is considered to have no cut-off if it is unshielded or has a cut-off angle greater than 75°.
 - b. The maximum permitted total height of a luminaire with no cut-off is 15 feet.
- (5) Exceptions to Lighting Standards.
- a. Up-lighting of buildings is allowed but all light must be directed onto the facade of the structure and cannot glare onto other properties.
 - b. Because of their unique requirements for nighttime visibility and limited hours of operation, outdoor recreational facilities (public or private) such as, but not limited to, football fields, soccer fields, baseball fields, softball fields, tennis courts, golf driving ranges, show areas, and other similar uses are exempt from the requirements of this section. Recreational facilities are permitted a total luminaire height of 65 feet in any district. Luminaires greater than 65 feet in total height may only be approved by special use permit.
 - c. Temporary uses.
 - d. Holiday and seasonal lighting is not subject to the requirements of this section.
- (6) Prohibited Lighting.
- a. Flickering or flashing lights are prohibited.
 - b. Searchlights, laser source lights, or any similar high intensity lights are prohibited.
 - c. Neon or LED lighting to outline doors, windows, architectural features, and building facades is prohibited.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 4. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Public Hearing / First Consideration _____,

Second Consideration _____,

Third Consideration _____,

Ken Beck, Chair
Scott County Board of Supervisors

Attested by: _____

Kerri Tompkins, County Auditor

Published on _____

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

JULY 7, 2022

A RESOLUTION APPROVING THE ADDITION OF PREVAILING WAGE BID LANGUAGE.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. Federal Davis Bacon Prevailing Wage Bid

"The successful bidder will be required to conform to the wage requirements prescribed by the federal Davis-Bacon Act, which requires that all laborers and mechanics employed by contractors and subcontractors performing on this project, which is partially funded in whole or in part with federal funds, pay their laborers and mechanics not less than the prevailing wage rates and fringe benefits, as determined by the Secretary of Labor, for corresponding classes of laborers and mechanics employed on similar projects in the area."

Section 2. Additional Labor Language Suggested by the U.S.

Scott County also joins the U.S. Department of Treasury with encouraging and supporting all prospective bidders to adhere to strong labor standards, including project labor agreements and community benefit agreements that offer wages at or above the prevailing rate and include local hire provisions. Scott County will prioritize bidders with high labor standards and those without recent violations of federal and state labor and employment laws.

Section 3. This resolution shall take effect immediately.